

## City of El Segundo

Cindy Mortesen, CMC
City Clerk

November 15, 2003

Board of Supervisors Executive Office ATTN: Clerk of the Board 500 W. Temple, Room 383 Los Angeles, CA 90012

Re: City of El Segundo Resolution Requesting County Services

Dear Clerk of the Board:

Enclosed please find two certified copies of the City of El Segundo Resolution No. 4331 requesting that the Los Angeles County Board of Supervisors provide election services to the City for the April 13, 2004 General Municipal Election.

Please call our office if you have any questions or need further information.

Sincerely,

Catty Domann, Sov CINDY MORTESEN City Clerk

## CERTIFICATION

STATE OF CALIFORNIA ]
COUNTY OF LOS ANGELES ] SS
CITY OF EL SEGUNDO ]

I, Cathy Domann, Deputy City Clerk of the City of El Segundo, California, DO HEREBY CERTIFY that the whole number of members of the City Council of the said City is five; RESOLUTION NO. 4331, A RESOLUTION REQUESTING THAT THE LOS ANGELES COUNTY BOARD OF SUPERVISORS PROVIDE, ELECTION SERVICES TO THE CITY FOR THE APRIL 13, 2004 ELECTION, was duly passed and adopted by the said City Council, approved by the Mayor of said City and attested by the City Clerk of said City all at a regular meeting of the said Council held on the 21st day of October 2003, and the same was so passed and adopted by the following vote:

AYES:

Mayor Gordon, Mayor Pro Tem Jacobs, Council Members

McDowell and Wernick

NOES:

None

ABSENT:

Council Member Gaines

ABSTENTION:

None

NOT PARTICIPATING:

None

WITNESS MY HAND THE OFFICIAL SEAL OF SAID CITY this 4th day of November 2003.

Cathy Domann, CMC

Deputy City Clerk,

City of El Segundo, California

(SEAL)

## RESOLUTION NO. 4331

A RESOLUTION REQUESTING THAT THE LOS ANGELES COUNTY BOARD OF SUPERVISORS PROVIDE ELECTION SERVICES TO THE CITY FOR THE APRIL 13, 2004 ELECTION.

The City Council of the city of El Segundo resolves as follows:

SECTION 1: Pursuant to Elections Code § 10002, the City Council requests that the Los Angeles County Board of Supervisors assist the City with its local election scheduled for April 13, 2004.

SECTION 2: The services requested by the City include the following:

- A. Computer records of the names and addresses of all eligible registered voters in the City;
- B. Furnish printed indices of all eligible voters within the City for use by the precinct board at polling places;
- C. Provide additional election equipment and assistance to the City in accordance with California law.

SECTION 3: The City will reimburse Los Angeles County for services performed pursuant to this request and upon the City's receipt of a County invoice.

<u>SECTION 4:</u> The City Clerk is directed to forward a certified copy of this Resolution to the Los Angeles Board of Supervisors and the Los Angeles County Clerk's office.

SECTION 5: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this 21st day of October 2003.

Mike Gordon, Mayor

ATTEST:

Cindy Mortesen, City Clerk

| APPROVED AS TO FORM:<br>Mark D. Hensley, City Attorney   |   |
|--|---|
| By:  Karl H. Berger, Assistant City Attorney   |   |
|  | CERTIFICATION   |
| STATE OF CALIFORNIA<br>COUNTY OF LOS ANGELES<br>CITY OF EL SEGUNDO   | )<br>) SS<br>)  |
| I, Cindy Mortesen, City Clerk of the City of El Segundo, California, DO HEREBY CERTIFY that the whole number of members of the City Council of the said City is five; that the foregoing resolution, being RESOLUTION NO4331 was duly passed and adopted by the said City Council, approved and signed by the Mayor of said City, and attested by the City Clerk of said City, all at a regular meeting of the said Council held on the 21 <sup>st</sup> day of October, 2003, and the same was so passed and adopted by the following vote: |   |
| AYES:  | Gordon, Jacobs, McDowell, Wernick                     |
| NOES:  | None  |
| ABSENT:  | Gaines  |
| ABSTENTION:  | None  |
| NOT PARTICIPATING:   | None  |
| WITNESS MY HAND THE OFFICIAL SEAL OF SAID CITY this 21st day of October , 2003.  |   |
|  | Cindy Mortesen, City Clerk Of the City of El Segundo, |

California (SEAL)